

BOARD OF WORKS AND PUBLIC SAFETY

October 26, 2006

The meeting of the Brazil City Board of Public Works and Safety was held in the Council Chambers of Brazil City Hall on October 26, 2006. City Attorney Joe Trout called the meeting to order at 1:00 p.m..

Board Members Present: William Lovett and John Nelson. Mayor Arthur was absent. City Attorney Joe Trout ran the meeting.

Minutes:

Bill Lovett made a motion to approve the minutes of the last meeting, seconded by member John Nelson. Motion carried 3-0.

OLD BUSINESS

1. None

NEW BUSINESS

1. Discussion and suggestion on the alley east of Emmert Proposed New Building on the Corner of National Avenue and West Street. The Board decided to leave the alley "as is"
2. Approval, Resolution 3-2006, A resolution authorizing the purchase of a 4,000 gallon emulsion storage system from Jay County, Indiana Board of Commissioners. A motion to approve was made by Bill Lovett, seconded by John Nelson and passed 2-0.
3. Unsafe Building Hearing, 317 S. Forest Avenue and 1023 W. Knight Street. A motion for continuance was made by John Nelson, seconded by Bill Lovett and passed 2-0.
4. Approval, Property Clean-ups
 - a. 402 W. Logan. A motion for a continuance to next meeting was made by Bill Lovett, seconded by John Nelson and passed 2-0.
 - b. 616 N. Colfax . A motion to approve clean-up was made by Bill Lovett, seconded by John Nelson and passed 2-0.
 - c. 418 E. Vermont. Motion to approve was made by Bill Lovett, seconded by John Nelson and passed 2-0.
 - d. 321 N. Forest. A motion to table was made by Bill Lovett, seconded by John Nelson and passed 3-0.
 - e. 625 N. Columbia. A motion for a continuance was made by John Nelson, seconded by Bill Lovett and passed 3-0.
 - f. 32 E. Church Street. Owners have complied. Motion to remove was made by Bill Lovett, seconded by John Nelson and passed 2-0.
5. New Service requests for 167 E. CR 700 N and 1085 W. Slack's Lake Drive. A motion to approve was made by John Nelson, seconded by Bill Lovett and passed 2-0.

CLAIMS

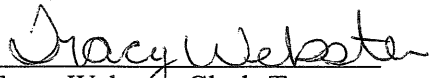
1. Bill Lovett made a motion to pay Clerk's Office claims, seconded by member John Nelson. Motion carried 2-0.
2. Bill Lovett made a motion to pay Utilities' Office claims, seconded by member John Nelson. Motion carried 2-0.

FUTURE AGENDA ITEMS

None

ADJOURNMENT

A motion to adjourn was made by member John Nelson, seconded by Bill Lovett. Motion carried 3-0. Meeting of the Board of Works adjourned at 1:34 P.M.


Tracy Webster, Clerk-Treasurer